

BWBMW Board Meeting 10/01/11 Sunday

Camp WestMar, Thurmont MD

Called to order 9:31 AM by Tina Fraembs

Present

Tina Fraembs – President

Maria Vandergucht – Vice President

Rick Przybylski– BTS Editor

Scott Keimig – Secretary

John Douglas – Roadside Cleanup Committee

Elections Report (Scott, Tina & Maria)

- On track to start electronic voting this week. Scott will ask Chase (Elections Committee) to post notice on Forum.
- Members experiencing issues with write-ins, etc. should communicate this to Chase.

Holiday Party Report (Tina & Elsie)

- Venue required change from Elks Club to Golden Bull Grand Café, Gaithersburg MD; date remains January 14, 2012
- Selection of dinner entrees selected; cake with new logo will be provided
- Registration deadline is Jan 9th. Info will be presented in forum and over next three BTS.
- Elsie Smith is dinner speaker on her tour with Moto Discovery

Secretary's Report (Scott)

- Club was represented at Bob's BMW Oktoberfest. Inclement weather moved our table into the store. Most interested new/returning members were present in first couple hours.

President's Report (Tina)

- Morton's Oktoberfest is Oct. 15th, with Tina as POC. She has banner.
- Vote for proposed Bylaws amendments will be early on today's membership meeting. Maria will present.
- Brian Conrad has taken-on position of Sales Chair.

- Discussed intellectual property and relation to club's use of official Roundel and term "BMW".
- Next club meeting to be held at Glory Days in Winchester VA , Nov 12th.

Member Request (John Douglas)

- Discussed status of Road Clean-up projects. Asked this to be discussed at general membership meeting.

BOD Meeting Adjourned 9:52 am

Respectfully submitted,

Scott Keimig, Secretary